



## Meeting Agenda

May 15, 2014

Luther Memorial Home – Mayville, ND

7:00 PM - **Call to Order**

7:05 PM - Discussion with Brett Ulrich, Administrator, Luther Memorial Home

7:20 PM - **Secretary's Report**

a) April 17, 2014 Meeting Minutes

7:25 PM - **Treasurer's Report**

a) Approve Checks

7:30 PM - **Executive Director's Report**

7:35 PM - **Unfinished Business**

a) Natural Gas Discussion

b) Strategic Plan Update

c) Norseman Archers Grant Request

d) Housing Study

e) Organizational Structure

8:00 PM - **New Business**

8:00 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:10 PM - **Adjourn** - Next meeting- Thursday, June 12<sup>th</sup> or Monday, June 16<sup>th</sup>, 2014